

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
June 25, 2014**

Meeting called to order at 6:04 p.m. by Daugherty Johnson III,
Commissioner

Roll Call:

Commission: Commissioner, Daugherty Johnson III; Vice-Chairman,
William McNamara; Treasurer, Frederick Holdorph; Secretary, Renee
Dillard and Associate Commissioner, Jannan Cornstalk.

Absent:

NRD Staff: Director, Doug Craven; Chief Conservation Officer, Kevin
Willis; Environmental Services Coordinator, Christina Coger; Inland
Wildlife Biologist, Archie Kiogima Jr.; Great Lakes Fishery Biologist,
Kevin Donner; and Administrative Assistant, Debra Smithkey-Browne.

Absent: Inland Fisheries Biologist, Maxwell Field; Inland Wildlife
Biologist, William Parsons; Youth Conservation Corp. Coordinator, Mary
Gasco; Great Lakes Grant Specialist, Lucas Evans;

Opening Prayer: Renee Dillard

Public Comment Opened at 6:07 p.m.

Public Comment Closed at 6:08 p.m.

Guest: Frederick Kiogima, LTBB Tribal Chairman; James Bransky, LTBB Tribal
Attorney;

NRC review of the Agenda.

**Motion made by William McNamara, Vice-Chairman; to approve the
agenda as presented; Renee Dillard, Secretary, supports.**

4 Yes 0 No 1 Absent (Holdorph) 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the Minutes of June 11, 2014

6:15 p.m. Frederick Holdorph, Treasurer arrived.

**Motion made by Renee Dillard, Secretary; to approve the minutes of
June 11, 2014 as amended; Jannan Cornstalk, Associate
Commissioner, supports.**

4 Yes 0 No 0 Absent 1 Abstained (McNamara) 0 Vacant

Motion Carried

Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

6:23 p.m. Douglas W. Craven arrived.

Motion made by Frederick Holdorph, Treasurer; to approve the Conservation Enforcement, verbal and written report submitted by Kevin Willis, Chief Conservation Officer; Renee Dillard, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Natural Resource Director's Report – Douglas W. Craven, Director

Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Directors verbal report as presented by Douglas W. Craven, Director; Renee Dillard, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

**Environmental Services Report – Written Report submitted by Christina Coger, Environmental Services Coordinator
Activities for June 12 – June 25**

7:08 p.m. Kevin Donner arrived.

Motion made by Renee Dillard, Secretary; to approve the Environmental Service, written and verbal report as presented by Christina Coger, Environmental Services Coordinator; Frederick Holdorph, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by Frederick Holdorph, Treasurer; of support for the letter to be signed by Chairman and sent to PHMSA for PHMSA to complete water-pipeline crossing assessment for great lakes region as submitted by Christina Coger, Environmental Services Coordinator; Renee Dillard, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by Renee Dillard, Secretary; to approve the Environmental Service, Emissions Inventory Report as presented by Christina Coger, Environmental Services Coordinator; Frederick Holdorph, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

1 **Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery**
2 **Biologist**

3
4 7:37 p.m. James Bransky arrived.

5
6 **Motion made by Frederick Holdorph, Treasurer; to approve the Great**
7 **Lakes Fishery program verbal and written report as presented by**
8 **Kevin Donner, Great Lakes Fishery Biologist; Renee Dillard, Secretary;**
9 **supports.**

10 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

11 **Motion Carried**

12
13 Break 7:50 p.m. Doug Craven and Frederick Holdorph, depart meeting.
14 Meeting Reconvened at 8:06 p.m.

15
16 **Inland Wildlife Report – Archie Kiogima, Inland Wildlife Biologist**

17
18 **Motion made by Renee Dillard, Secretary; to approve the Inland**
19 **Wildlife written report as submitted by Maxwell Field, Inland Fisheries**
20 **Biologist; William McNamara, Vice-Chairman; supports.**

21 **4 Yes 0 No 1 Absent (Holdorph) 0 Abstained 0 Vacant**

22 **Motion Carried**

23
24 **Commissioner's Report –**

- 25 • Directive from Chairman's office was received and NRC needs to make a
26 request for funds to purchase a loaner boat. If it comes back denied then
27 the NRC needs to approach the appropriations and finance to find out where
28 the money is that was allocated for this purpose.
29 • Wild Rice ideas for next year's season, rice husker would be nice to
30 purchase at a cost of \$1,500 that would benefit LTBB citizens.

31
32 8:20 p.m. Doug Craven arrived

33 8:26 p.m. Frederick Holdorph arrived.

34
35 **Motion made by Renee Dillard, Secretary; to approve the**
36 **Commissioners verbal report as presented by the commissioners;**
37 **William McNamara, Vice-Chairman; supports.**

38 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

39 **Motion Carried**

40
41 **Motion made by Renee Dillard, Secretary; to authorize and obtain**
42 **quotes up to \$20,000 for the purchase of a loaner fishing boat;**
43 **Frederick Holdorph, Treasurer; supports.**

44 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

45 **Motion Carried**

46
47 **Motion made by Renee Dillard, Secretary; to approve commission**
48 **attendance at the CORA Meeting to be held on June 26, 2014 at the**

1 **Odawa Hotel, Petoskey and receive travel, mileage, per diem and**
2 **stipend; Frederick Holdorph, Treasurer; supports.**

3 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

4 **Motion Carried**

5
6 **Motion made by Frederick Holdorph, Treasurer; to enter into**
7 **Executive Session at 9:24 p.m.; Renee Dillard, Secretary; supports.**

8 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

9 **Motion Carried**

10
11 **Motion made by Frederick Holdorph, Treasurer; to Exit Executive at**
12 **10:14 p.m. and return to open meeting; Renee Dillard, Secretary;**
13 **supports.**

14 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

15 **Motion Carried**

16
17 Discussion and review of the CORA packet was held.

18
19 Public comment opened at 10:25 p.m.

20 K. Willis mentioned pursuing special commissions from the BIA. Requests for
21 special commissions have been rejected by BIA Agent Falcon.

22 Public comment closed at 10:28 p.m.

23
24 **Motion made by Renee Dillard, Secretary; to adjourn the meeting at**
25 **10:29 p.m. Frederick Holdorph, Treasurer; supports.**

26 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

27 **Motion Carried**

28
29 Next scheduled meeting will be held on July 9, 2014

30 Approved:

31
32
33 _____
34 Renee Dillard, Secretary

Date